

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**TUESDAY, AUGUST 14, 2012**  
**THIRD FLOOR MEETING ROOM**

**AGENDA**

**8:30 A.M. – ADMINISTRATIVE FUNCTION**

- I. **10:00 A.M. – CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
  - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
  - A. Business Recognition – Rocky Point Creamery
  - B. [Priority Revitalization](#) and Rehabilitated Structures Tax Credit – Richard McCain, Office of the County Attorney  
**(10 Minutes – Board Decision)** 1
- VII. **AGENDA BRIEFING**  
Thursday, August 23 at 10:00 a.m.
  - Amendment to the List of Exempt Employees – Linda Thall, Office of the County Attorney
- VIII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** 2  
*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*
- IX. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
  - A. [Ceresville](#) Third Pump Addition (Contract #245A-S) – Kevin Demosky, Utilities and Solid Waste Management Division  
**(5 Minutes – Board Decision)** 3
  - B. [Additional Language](#) for the DRAFT Landsdale PUD DRRA – Kevin Demosky, Utilities and Solid Waste Management Division  
**(5 Minutes – Board Guidance)** 4

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- X. **COMMISSIONERS COMMENTS**
- XI. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**
- XII. **QUESTIONS – PRESS**
- XIII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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***CONSENT AGENDA DETAIL***

**BID AWARD**

1. [Purchasing Memo #13-022](#) – Renewal of Contract (Bid #11-17) – Disaster Removal & Disposal Services of Tree and Brush Debris  
Award to: AshBritt, Inc.; DRC Emergency Services, LLC; Phillips & Jordan, Inc.; and Ceres Environmental Services  
Award amount: Various operating accounts

**BUDGET TRANSFER**

1. [#BT-13-027 – Sheriff's Office](#)

**CHANGE DIRECTIVE AND CHANGE ORDER**

1. [Work Change Directive #6](#) – Pinehurst Water and Sewer Improvements (Contract #196G-W) – Rodney Winebrenner, Utilities and Solid Waste Management Division
2. [Construction Change Order #46](#) – Ballenger-McKinney ENR WWTP Expansion - Rodney Winebrenner, Utilities and Solid Waste Management Division

**GRANTS**

1. [FY 2013 Money Follows](#) the Person Options Counseling Grant Application – Carolyn True, Citizens Services Division
2. [FY 2013 Area Plan](#) and Senior Care Annual Plan - Carolyn True, Citizens Services Division